

Aging & Independence Services Advisory Council
Monday, March 11, 2019 | 12:00 p.m. – 2:00 p.m.
Glenner Town Square
2765 Main St., Ste.A
Chula Vista, CA 91911

MINUTES

Members		Absent Members	Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Morgan Cadmus Kimberly Cochran Media Fettinger La Rue Fields Monica Flynn Joe Garbanzos Hannahoe, Kevin	Stephen Huber Ted Kagan William Kelly Chris Maeoka Diana Milburn Jack Miller Paul Monarrez Luis Monge John Osborne Linda Prager Lorelei Taylor	Dolli Cutler Bijou Lulla Martha McCarthy Christina Selder June Singer Susan Valoff Darlene Weber
	Distinguished Merit Recipients	Staff	
	None	Blanca E. Castillo Kimberly Gallo	Renée Sherrill
Item	Outcome		
1. 12:00 p.m.	Tour of Glenner Town Square, Scott Tarde, Chief Executive Officer/Executive Director		
2. 12:25 p.m.	Select Lunch Entrée		
3. Call to Order	Lorelei Taylor, Chair, 12:51 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions		
4. Standard Business	a. Confirmation of Quorum: 19 were present at this point in the meeting b. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> R. Bahmani announced that there will be an Area Plan Committee meeting on Wednesday, March 13th at 10 a.m. for committee members only. Room is to be determined P. Monarrez brought a guest, who is an applicant for the CSL, Rudy Lopez, who participated in the tour and had to leave. J. Bonilla: San Diego Oasis is hosting an event on April 3, 2019 at 4:30 p.m. c. Approval of February 11, 2019 Meeting Minutes [M/S – L. Field/J. Bonilla: Unanimous]		
5. Director's Items and Issues (possible action)	a. Board Letters: None b. 25 th Annual n4a Aging Policy Briefing, Washington, D.C. <ul style="list-style-type: none"> Kim briefed the Council on her three-day trip to Washington, D.C. They visited 5 congressional offices: Representatives Levin, Davis, and Hunter and Senators Feinstein and Harris. They provided highlights of the great work being done here in San Diego. They discussed the importance of the Older Americans Act and encouraged proper funding with the Reauthorization this year. They left behind some data on how to operate the OAA programs locally. They offered themselves as a resource when the drafting begins. Caroline was unable to attend the Council meeting but will give an update on the 25 bills that AIS is tracking at the next Council meeting. 		
6. Executive Committee (met 1/28/19) Report/Other Business (possible action)	a. Chair's Report & Comments: Lorelei Taylor, Chair <ul style="list-style-type: none"> i. Convene Budget Ad Hoc Committee (Action): [M/S – L. Monge/L. Fields: Unanimous] <ul style="list-style-type: none"> Role: Review FY 19/20 Budget Build and provide input into AIS's FY 19/20 Budget presentation Term: March 2019 through AIS Presentation of FY 19/20 Budget Membership: LaRue Fields (Chair), Rosemarie Bahmani, Stephen Huber, Bill Kelly, Bijou Lulla; John Osborne (Alternate Chair) ii. Appointment of Morgan Cadmus to LTC Ombudsman & Facilities Committee (Action) [M/S – J. Miller/R. Bahmani: Unanimous] iii. Request for volunteers to attend various CANs as Auxiliary Representatives: L. Monge will attend SoCAN attend. L. Prager will attend NorCAN. D. Milburn will attend SanDi-CAN, and L. Taylor will attend ECAN. She has asked for everyone to send monthly updates to R. Sherrill regarding these meetings. 		

	<p>iv. Annual Calendar: Adoption of addition of months to convene ad hoc committees through the end of this Council year (Action) [M/S – L. Monge/L. Fields: Unanimous]</p> <p>v. Triple A Council of California (TACC) Report (2/26/19 to 2/28/19): L. Taylor reported on the TACC meetings in Sacramento.</p> <p>b. Membership Report: Judi Bonilla, Secretary</p> <p>i. Recommendations for appointment to 1st full term: (Action)</p> <ul style="list-style-type: none"> o Stephen Huber (reviewed by Committee 2/25/19) <ul style="list-style-type: none"> - Seat #15, partial term expires 5/12/19 - 1st full term recommended through 5/12/23 o Bijou Lulla (reviewed by Committee 2/25/19) <ul style="list-style-type: none"> - Seat #20, partial term expired 12/8/18 - 1st full term recommended through 12/8/22 <p style="text-align: right;">[M/S – L. Fields/L. Monge: Unanimous]</p> <p>ii. Recommendation for appointment to 2nd term, pending completion of Ethics Training: (Action)</p> <ul style="list-style-type: none"> o Dolli Cutler (reviewed by Committee 2/25/19) <ul style="list-style-type: none"> - Set #23, 1st term in seat expired 2/13/19 - 2nd term recommended through 2/13/23 <p style="text-align: right;">[M/S – R. Bahmani/L. Fields: Unanimous]</p> <p>iii. Recommendation for new member: (Action)</p> <ul style="list-style-type: none"> o Kevin Hannahoe (reviewed by Committee 1/28/19) <ul style="list-style-type: none"> - Seat #14, full term <p style="text-align: right;">[M/S – W. Kelly/L. Monge: Unanimous]</p> <p>c. Board of Supervisors Annual Visits:</p> <ul style="list-style-type: none"> i. District #1 Cox [Monge/Garbanzos] 2/20/19 @ 10:00 a.m. ii. District #2 Jacob [Kagan/Arcadi] 11/15/18 @ 2:30 p.m. iii. District #3 Gaspar [Osborne/Bahmani] 3/28/18 @ 11:00 a.m. iv. District #4 Fletcher [Singer/vacant] (TBD) v. District #5 Desmond [Weber/vacant] 2/5/19 @ 10:00 a.m. <ul style="list-style-type: none"> • J. Garbanzos and L. Monge met with Supervisor Cox and Staff Officer Kea Pollard. They discussed several programs including the Ombudsman Program, Grandparents Raising Grandchildren, the Granny Flat Program, and housing and transportation.
7. Ancillary Committee Oral Reports (possible action)	<p>a. LTC Ombudsman/Facilities (met 2/21/19): Jack Miller, Chair</p> <ul style="list-style-type: none"> • There was no quorum at this meeting. Jack notified the Council that there will be an educational off-site meeting at Sysco on April 18th 10 a.m.- 1 p.m. in Poway. There are still 24 spots available.
8. Auxiliary Committees Written Reports	{See Addendum Chart} A handout was provided with reports by S. Valoff, M. McCarthy, L. Monge, E. Arcadi, and T. Kagan.
9. Other Announcements	<p>a. Refreshments for April: Housing & Transportation</p> <p>b. CSL Election: Renée Sherrill – Applications are due on March 31, 2019. Election will be held at the May 13, 2019 Council meeting. AIS has posted flyers in AIS program lobbies. Applications may be picked up in these lobbies, and B. Castillo has applications available today as well. The County Communications Office is interviewing T. Kagan and will prepare an online County News Center story.</p>
10. Adjournment & Next Meeting	<p>Meeting Adjourned: 1:51 p.m.</p> <p>Next Meeting: April 8, 2019 at 12:00 p.m. at AIS, 5560 Overland Ave., Ste. 310, San Diego, 92123</p>
COMMITTEE MEETINGS DAY OF COUNCIL (at AIS) Meetings are held at 5560 Overland Ave., San Diego, 9223 <ul style="list-style-type: none"> ➤ Health & Nutrition 11:00 a.m. Ste. 310, Call Center Conf. Rm ➤ Housing & Transportation 11:00 a.m. Ste. 310, John Gaffaney Memorial Conf., Rm. ➤ Adult Service Connection: 2:15 p.m. Ste. 130. PAPGPC Conf. Rm. 	
FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego, 92123 <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 3/21/19 10:30 a.m. [3rd Thursday each month] ➤ Executive: & Membership: 3/25/19 10:30 a.m. [4th Monday each month] 	

Minutes respectfully submitted by Blanca E. Castillo